



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

RESIGNATION of director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

Company Number

2995436

Company Name in full

SOUTHERN TRACK RENEWALS
COMPANY LIMITED



F288B019

**Resignation
form**

Date of resignation

Day Month Year

01 05 98

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ROBERT IVAN.

Surname

SOMERVILLE

Day Month Year

†Date of Birth

27 06 42

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

Date

12.5.1998

* Voluntary details.
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Balfour Beatty Limited, One Angel Square,
Torrens Street, London EC1V 1SX
Tel: 0171 216 6800 Fax: 0171 216 6950
DX: 110050 Angel Square

DX number

DX exchange

M J C Milton
Assistant Secretary

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE 14/05/98